

**Louisiana Board of Examiners for
Speech-Language Pathology and Audiology**

AGENDA

Friday, 9:00 AM
Board Office Conference Room

April 4, 2014
Baton Rouge, LA

COMPLIANCE HEARING: 10:00 AM CYNTHIA JENKINS

Call Meeting to Order (Chair)

Welcome New Board Member

Roll Call (Secretary)

Public Comments

Agenda

Minutes

Meeting of February 14, 2014

Financial

1. Financial Statement for the period ended January 31, 2014
2. Proposed budget for fiscal year July 1, 2014-June 30, 2015
3. Professional Service Contracts for fiscal year July 1, 2014-June 30, 2015

Board/Staff Issues

1. Update on LBESPA Elections via electronic nominations/voting
2. Update on LBESPA 2014 CE Workshop
3. Plans for Law Revision
4. Media Library - Shipping charges and multiple viewers
5. Educational ads for Better Hearing and Speech Month
6. Policy regarding signature stamps
7. Financial Disclosure Forms Due May 15th
8. Update on Ethics and Boundaries Examination
9. Document Retention in active files
10. Clarification regarding clinical practicum hours
11. Policy regarding board member attendance and participation
12. Exhibit display

Correspondence

1. Email dated 3/18/14 from Kathy Pruner with information on regenerated Praxis Speech-Language Pathology test & new passing score
2. Email dated 3/25/2014 from Doris Valdry regarding observation by facility employees of therapy

Conferences

LSHA:

1. Board Presentation
2. Exhibit Request for LSHA Convention

CLEAR

1. Annual Educational Conference, September 11-13, 2014, New Orleans

SPALS

1. Request for Sponsorship for SPALS Conference, October 2-3, 2014
2. Exhibit Request for SPALS Conference, Lafayette

NCSB

1. NCSB Annual Conference, October 9-11, 2014
2. ASHA CEU sponsorship for NCSB Conference
3. Call for Nominations

Executive Session

1. Review of Complaints
 - a. 2013-07
 - b. 2013-05
 - c. 2013-03
 - d. 2012-01
 - e. 2011-07
 - f. 2010-18
 - g. Disciplinary action status on website
2. Transition Issues
3. Executive Director 6 month Review
4. Review of Applications
 - a. CL - Degree awarded 16 years prior to application

Adjournment